

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

MEETING AGENDA FOR THURSDAY, AUGUST 26, 2004 Howard Welinsky, *Chair*Olivia K. Singh, *Vice Chair*Murray J. Haberman, *Acting Executive Director*

Please note: The meeting time is approximate and is subject to change.

NOMINATING COMMITTEE

Alan Arkatov, *Chair*Irwin S. Field

AUGUST 26, 2004

2:00 p.m.

Roll Call

Slate of Commission Officers for the Year 2005

via Teleconference

The Nominating Committee will meet via audio teleconference for the purpose of recommending its slate of Commission officers for the year 2005. The results of this meeting will be reported as an information item at the Commission's September meeting in preparation for final action at the Commission meeting in December. Public access to this meeting will be available at the following location:

Sacramento

California Postsecondary Education Commission Conference Room 1303 J Street, Suite 500 Sacramento, CA 95814

A copy of this meeting notice has been posted on the Commission Website -- www.cpec.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 445-1000.

Adjournment

Notice Mailed August 16, 2004.